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TALLAHASSEE FLORIDA

And
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lucor, Inc.

DOCUMENT NUMBER: L62972

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew W. Blair
Name of Contact Person
Manning Fulton
Firm/ Company
3605 Glenwood Avenue, Suite 500
Address
Raleigh, NC 27612
City/ State and Zip Code

blair@manningfulton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew W. Blair at (919) 787 8880
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LUCOR, INC.**

Pursuant to General Corporation Law of the State of Florida, the undersigned, being the Chairman of the Board of Directors of Lucor, Inc., a Florida corporation (the "Corporation"), does hereby execute these Articles of Amendment to the Amended and Restated Articles of Incorporation of Lucor, Inc., on behalf of the Corporation, and certify as follows:

1. The name of the corporation is Lucor, Inc. (the "Corporation").
2. Article III of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety, with the following substituted in its place:

The aggregate number of shares which this Corporation shall have the authority to issue is 5,375, of which 250 shares, at the par value of \$40.00 each share, will be designated Class A Common Stock; 125,000 shares at the par value of \$40.00 each per share shall be designated Class B Common Stock; and 5,000,000 shares at the par value of \$0.02 each per share shall be designated Preferred Shares.

3. Upon the effectiveness of the foregoing amendment, (i) each two hundred outstanding shares of Class A Common Stock of the Corporation, par value \$8.00, shall be combined into one share of Class A Common Stock of the Corporation, par value \$40.00, and (ii) each two hundred outstanding shares of Class B Common Stock of the Corporation, par value \$8.00, shall be combined into one share of Class B Common Stock of the Corporation, par value \$40.00. Outstanding shares of Class A Common Stock and Class B Common Stock, each with a par value of \$8.00, which would otherwise be respectively converted into a fractional share of Class A Common Stock or Class B Common Stock of the Corporation, each with a par value of \$40.00, will be cancelled, with the holders of such shares receiving cash payment equal to such share's fair value as determined in the good faith judgment of the Corporation's Board of Directors.
4. The date of adoption of the resolution approving the combination of shares of this Corporation set forth in the foregoing amendment is October 15, 2015.
5. The foregoing amendment was required to be approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval in accordance with Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors of the Corporation has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation of Lucor, Inc., as of this 15th day of October, 2015.

LUCOR, INC.

By: 

Stephen P. Conway,
Chairman and
Chief Executive Officer

ATTEST:

By: 

Jerry B Conway
Assistant Secretary

[CORPORATE SEAL]